MEETING SUMMARY

Montgomery County Board of Commissioners Adult Literacy Center 251 S. Richardson St., Conference Room Mount Vernon, Georgia Monday, July 18, 2022, 5:30 PM

Call to Order

- Invocation
- Pledge of Allegiance

Approval of Agenda

Approval of Minutes (Approved unanimously)

Appearances

Chamber of Commerce

Reports

- Recreation
- EMS
- EMA / Rural Fire
- County/Public Works
- Financial Reports

Consent Agenda

Old Business

New Business

- Authorize a request for bids to construct a new Emergency Medical Services building and authorize the bid advertisement. (Approved unanimously)
- Adoption of Resolution No. 22-07-01 to authorize a capital lease purchase of a 2022 John Deere 410L Backhoe Loader with BancorpSouth Equipment Finance. (Approved unanimously)
- Adoption of Resolution No. 22-07-02 to appoint a member to the Montgomery County Board of Tax Assessors to fill board seat one. Re-Appointed Macon Beard. (Approved) Williamson abstained.
- Adoption of Resolution No. 22-07-03 to appoint a member to the Montgomery County Board of Tax Assessors to fill board seat two. Appointed Daniel Chadwick. (Approved) Williamson abstained.

Members Present

Leland Adams Chad Kenney Ginger Morris Clarence Thomas Tim Williamson

- Adoption of Resolution No. 22-07-04 to appoint a member to the Montgomery County Board of Family & Children Services. Re-appointed Lydia Adams (Approved unanimously)
- Adoption of Resolution No. 22-07-05 to appoint a member to the Montgomery County Library Board to fill board seat 3B. Appointed Shelia Braddy (Approved unanimously)
- Adoption of Resolution No. 22-07-06 to appoint a member to the Montgomery County Library Board to fill board seat 4B appointed Martha Boyer (Approved unanimously)

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 Declare as the following equipment as surplus property and authorize to auction the property on GovDeals.com:

2005 Unimog Front loader & backhoe SN – 45123 with Freightliner FLU419 Chassis SN – 1FG999995JM451238 (Approved unanimously)

- Award quote for the purchase of 172 speed limit road signs with signposts. Georgia Correctional Industries (Approved unanimously)
- Award quote to paint the interior of the Health Department building. Herndon Painting
 Pressure Washing (Approved unanimously)
- Approve the county's Local Option Sales Tax Distribution percentage and authorize the Chairman and County Manager to negotiate the percentage with the participating jurisdictions (Approved unanimously)

Executive Session

Public Comments

Adjournment